

Holderness Recreation Board Meeting

16 June 2014

Board Members Present: Wendy Werner, Director, Tom Stepp (chair), ~~Woody Laverack~~ (Selectman)
Biff Sutcliffe (secretary), Janis Messier, ~~Meika Carter~~, ~~Shelly Swanson~~, Dan Litchfield, Jenny Evans

1) The minutes of May 19th 2014 were not available to act on.

2) Budget Updates: Recreation	Net Revolving Fund	Beach
\$(53,581)	\$11,984	\$(5,974)
<u>\$15,720</u>		<u>\$2,160</u>
\$37,861		\$3,814

Scholarship Fund - \$1,629

3) Programs:

- Summer Escape –

Signed up so far:

Week 1 = 19
Week 2 = 13
Week 3 = 17
Week 4 = 19
Week 5 = 18
Week 6 = 16
Week 7 = 17

Wendy reported that the Holderness School Nordic Shed is ready for our Summer Escape occupancy. She did say that we are in need of a small refrigerator for the summer.

- Tennis – 7 adults and 4 children are presently signed up.
- Swimming – 14 signed up (mostly on the younger side)
- CPR – community program went well with 8 participants.
- NHPRRA – As a fund raiser for NH Parks and Recreation Association Wendy is offering cards that offer discounted admittance at some of our State Parks.
- The Summer Newsletter will be coming out next week.
- Early Bird Exercise – is on-going and will be moving to the Town Hall for the summer.
- Zumba – continues

4) Beach Update –

- All set for the summer but Wendy is still looking for one more attendant to act as a reserve and substitute.
- Toilet is all set.

- Jenny reported that some kayakers apparently used the beach. She commented that the one of the no boating sign is slightly obscured. Wendy will look into making sure the sign is visible.

5) Correspondence –

- Wendy reported that the official Thank You letter to Holderness School was signed by most (if not all of the Rec. Board and Select Board) and sent.

6) Other –

None to report

7) Next Meeting –

Wendy will email the Board to establish a July meeting if she feels she would like one mid-summer.

Respectfully submitted,

George D. Sutcliffe, Jr. (secretary)